



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, July 7, 2008

*Commissioner David Lillard, Chairman
Commissioner Deidre Malone, Chairman Pro Tempore
Commissioner Joyce Avery
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism*

*Commissioner George Flinn
Commissioner Joe Ford
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner Steve Mulroy
Commissioner Mike Ritz*

7/3/2008 2:45 PM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman David Lillard

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Reverend Edgar L. White, Jr.
New Church Start United Methodist
Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session

May 14, 2008

May 28, 2008

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

MALONE
Chairman, Budget
and Finance Committee

1. [Resolution to approve an amendment to the contract between University of Memphis and Shelby County Government for consulting services for the Technology Coordination Office and to appropriate funds from the FY 2008-2009 Operations and Maintenance Budget in the amount of \\$249,992.00 and this item requires expenditure of County General Funds in the amount of \\$249,992.00. Sponsored by Commissioner Deidre Malone. \(Amended in Committee 7/2/08\)](#)

MALONE
Chairman, Budget
and Finance Committee

2. [Resolution creating an advisory committee to evaluate funding needs of Shelby County Government and to create strategies to address these needs. Sponsored by Commissioner Deidre Malone. \(Deferred to 7/21/08\)](#)

MALONE
Chairman, Budget
and Finance Committee

3. [Resolution requesting the Shelby County Mayor and the Chairman of the Shelby County Commission to request financial and budgetary assistance for the county business community. Sponsored by Commissioner Mike Ritz. ADD-ON IN COMMITTEE \(Deferred to 7/21/08\)](#)

MALONE

Chairman, Budget
and Finance Committee

4. RESOLUTION APPROVING THE SALE OF 9.55 ACRES OF UNIMPROVED REAL PROPERTY LOCATED ON THE WEST SIDE OF HERBERT ROAD, APPROXIMATELY 185 FEET SOUTH OF THE CENTERLINE OF FISCHER STEEL ROAD, TO MERCANTILE MANAGEMENT COMPANY, LLC FOR \$575,000.00. Sponsored by Commissioner Deidre Malone.

MALONE

Chairman, Budget
and Finance Committee

5. A RESOLUTION APPROVING AN AMENDMENT BETWEEN CIMS GLOBAL TECHNOLOGY SOLUTIONS, INC. AND SHELBY COUNTY GOVERNMENT, INFORMATION TECHNOLOGY DEPARTMENT, FOR DOCUMENT MANAGEMENT CONSULTING SERVICES AND SOFTWARE AND HARDWARE PURCHASES, AND TO APPROPRIATE GENERAL FUNDS IN THE AMOUNT OF \$185,000.00. SPONSORED BY COMMISSIONER JOE FORD.

MALONE

Chairman, Budget
and Finance Committee

6. A RESOLUTION APPROVING AN AMENDMENT IN THE AMOUNT OF \$181,087.20 WITH CASTO INFORMATION MANAGEMENT SYSTEMS, INC (CIMS), FOR MAINTENANCE AND SUPPORT OF HARDWARE AND SOFTWARE FOR THE COUNTY'S DOCUMENT MANAGEMENT SYSTEM AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$181,087.20 SPONSORED BY COMMISSIONER JOE FORD.

AVERY

Chairman, Hospitals
and Health Committee

7. Resolution to express support for the efforts of the Resuscitation Outcomes Consortium. Sponsored by Commissioner Joyce Avery.

FORD

Chairman, General
Government Committee

8. Resolution by the Board of Commissioners of Shelby County, Tennessee requiring criminal, sex offender, and child support background checks for all nominees to any board, agency, or commission that are appointed and/or confirmed by the Board of County Commissioners. Sponsored by Commissioner Henri E. Brooks. (Deferred to 7/21/08)

FORD

Chairman, General
Government Committee

9. Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford. (Deferred to 7/21/08)

FORD

Chairman, General
Government Committee

10. Resolution eliminating pay for unused sick leave at retirement for new employees. Sponsored by Commissioner Sidney Chism. (Deferred to 7/21/08)

CHISM

Chairman, Law Enforcement
Committee

11. A resolution to appoint a Judicial Commissioner and set the term of the appointment. Sponsored by Commissioner Joe Ford. (Deferred to 7/21/08)

CARPENTER

Chairman, Conservation
Committee

12. Resolution to approve the transfer of the County's joint ownership rights in and to the Mississippi River Greenbelt Park, including all existing park improvements, equipment and inventory thereon, together with a total of 208.85 acres of land upon which it is situated, located along the east and west sides of Island Drive and along the north side of Mud Island Drive on Mud Island in the City of Memphis, to the City of Memphis, without monetary consideration, for its continued development, operation and maintenance for public outdoor recreational purposes. Sponsored by Commissioner Mike Carpenter.

GIBSON

Chairman, Delinquent Tax
Property Committee

13. Resolution approving the sale of THIRTEEN Delinquent Tax Parcels totaling \$22,775.00 from Tax Sale (s) 89.5, 96.2, 98.2, 0201, 0205, 0206, 0302 and 0303 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II.

GIBSON

Chairman, Delinquent Tax
Property Committee

14. Resolution approving the sale of TWELVE Delinquent Tax Parcels totaling \$88,500.00 from Tax Sale (s) 96.2, 0101, 0201, 0204, 0205, 0206, 0302, AND 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J.W. Gibson, II.

GIBSON

Chairman, Delinquent Tax
Property Committee

15. [Resolution approving the sale of eleven Delinquent Tax Parcels totaling \\$103,500.00 from Tax Sale \(s\) 0005, 0101, 0201, 0205, 0303, 0304, and 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II.](#)

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD

Chairman, General
Government Committee

16. [Resolution electing the Chairman of the Board of County Commissioners of Shelby County, Tennessee, pursuant to Shelby County Charter, Article II, Section 2.08. Sponsored by Commissioner Joe Ford.](#)

FORD

Chairman, General
Government Committee

17. [Resolution electing the Chairman Pro Tempore of the Board of County Commissioners of Shelby County, Tennessee, pursuant to Shelby County Charter, Article II, Section 2.08. Sponsored by Commissioner Joe Ford.](#)

FORD

Chairman, General
Government Committee

18. [Resolution approving the County Mayor's nomination of Humphrey E. Folk, III and Aubrey J. Howard for reappointment to the Memphis and Shelby County Port Commission. Sponsored by Commissioner Joe Ford.](#)

FORD

Chairman, General
Government Committee

19. [Resolution approving the County Mayor's nomination of Clifford Stockton, Sr. and the appointment of Melvin T. Burgess II, Dick Leike, and William A. Gillon to the Memphis and Shelby County Industrial Development Board. Sponsored by Commissioner Joe Ford.](#)

Ordinances

MALONE
Chairman, Budget
and Finance Committee

20. [ORDINANCE - THIRD READING - Ordinance fixing tax rate for Shelby County for the year 2008.](#)

Zoning and Subdivisions

RITZ
Chairman, Land Use
Committee

21. [CASE NO. P.D. 08-310 CC](#)
APPLICANT: C & K Property Management, LLC
LOCATION: East side of Southwind Park Cove; +/- 182.82 feet north of Winchester Road
REQUEST: Planned development amendment to allow a music or dancing academy and beauty shop in Parcel 5 of the Outline Plan
RECOMMENDATIONS:
Memphis and Shelby County Office of Planning and Development:
APPROVAL WITH CONDITIONS
Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS
(Notice of public hearing published in the Daily News on Friday, July 7, 2008).

RITZ
Chairman, Land Use
Committee

22. [CASE NO. S.U.P. 08-207 CC](#)
APPLICANT: Global Tower, LLC
LOCATION: North side of Independence Road; +/- 250 feet east of Woodstock-Cuba Road
REQUEST: Special use permit for 195-foot CMCS monopole cell tower
RECOMMENDATIONS:
Memphis and Shelby County Office of Planning and Development:
APPROVAL WITH CONDITIONS
Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS
(Notice of public hearing published in the Daily News on Friday, July 7, 2008).

Reports and/or Resolutions for Standing Committees

GIBSON

Vice-Chairman, Budget and Finance Committee

23. A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$172,932.04 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF REPLACING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING CODES ENFORCEMENT, THE ELECTION COMMISSION, PUBLIC WORKS (ROADS & BRIDGES) AND THE IT DISASTER RECOVERY SITE. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$172,932.04. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.

GIBSON

Chairman, Budget and Finance Committee

24. A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$62,892.95 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF UPGRADING CORE OPERATING AND MANAGEMENT SYSTEMS ON THE FOUR PRIMARY TELEPHONE SWITCHES. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$62,892.95. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.

HARVEY

Chairman, Economic Development and Tourism Committee

25. Resolution approving a contract and appropriating funds in an amount not to exceed \$1,000,000.00 with Memphis Chamber Foundation for facilitation of economic development in Memphis and Shelby County and this item requires expenditure of county general funds earmarked for economic development in an amount not to exceed \$1,000,000.00. Sponsored by Commissioner James Harvey.

FORD

Chairman, General
Government Committee

26. [Resolution approving and adopting an amendment to Volume II, Shelby County Government Personnel Management System to provide a process for the approval of alternative work schedules for employees sponsored by Commissioner Joe Ford.](#)

GIBSON

Chairman, Education
Committee

27. [Resolution approving the Shelby County Board of Education Operating Budget for FY 2009 as adopted by the Shelby County Board of Education. Sponsored by Chairman David Lillard. \(Deferred to 7/21/08\)](#)

Announcements/Statements

28. Notification from County Mayor of various appointments/reappointments to Boards, Commissions, and offices of Shelby County Government.
- a) Resolution approving the County Mayor's nomination of Carolyn C. Hardy for appointment to the Memphis and Shelby County Land Use Control Board. This resolution is sponsored by Commissioner Joe Ford.
 - b) Resolution Approving the Mayor's Nomination of John Conroy for Appointment to the Shelby County Housing Authority Board. Sponsored by Commissioner Joe Ford.

Adjournment

29. Resolution of adjournment to Monday, July 21 2008 at 1:30 p.m.